

Taylor County Commissioners' Court

January 17, 2023

The Commissioners' Court of Taylor County met in Regular Session on January 17, 2023, with the following members present:

1. Judge Phil Crowley, County Judge
2. Randall D. Williams, Commissioner, Precinct 1
3. Kyle Kendrick, Commissioner, Precinct 2
4. Brad Birchum, Commissioner, Precinct 3
5. Chuck Statler, Commissioner, Precinct 4

At which the following motions were heard:

1. Judge Crowley convened the Court in open session at 9:00 a.m.

2. Pastor Larry Fitzgerald, of Woodlawn Church of Christ gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on January 03, 2023 and to adopt the agenda for the meeting of January 17, 2023 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Crowley presented the Service Awards

Marvin Patterson	SO	30 years
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5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda. No one wished to speak.

6. Consider approval of budget adjustments and transfers, if any
None to Consider

7. Consider approval of bills for payment and ratify payroll.

Commissioner Statler made a motion to approve payment of the bills and ratify the payroll. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. VIT Escrow Interest
4. ARPA Local
5. Election Contracts
6. Juvenile Educ Srvcs
7. Jail Commissary
8. Juvenile TDA Grant
9. Road and Bridge
10. Historic CH Rest
11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing

8. Consider approval to transfer FEMA funds to self-insurance fund from Winter Storm damages and any appropriate action.

Commissioner Birchum made a motion to approve transfer FEMA funds to self-insurance fund as outlined and presented by Mr. Anderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Consider approval of Interlocal Agreement between Taylor County and Tom Green County for the Concho Valley Public Defender Office and any appropriate action.

Commissioner Kendrick made a motion to approve Interlocal Agreement between Taylor County and Tom Green County for the Concho Valley Public Defender Office. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. Consider appointing a member of the Commissioners Court to serve on the Oversight Board for the Concho Valley Regional Public Defender Office and any appropriate action.

Commissioner Kendrick made a motion to recommend appointing Chuck Statler as our member of the Commissioners Court to serve on the Oversight Board for the Concho Valley Regional Public Defender Office as he's been involved with it from the beginning. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider Resolution for the Abilene Convention & Visitors Bureau to host the 96th Annual West Texas County Judges and Commissioners Association educational conference in 2025 and any appropriate action.

Commissioner Statler made a motion to approve Resolution supporting the Abilene Convention & Visitors Bureau to host the 96th Annual West Texas County Judges and Commissioners Association educational conference and their bid for their conference to be held in Abilene in 2025. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of excluding specialty drugs for generic alternatives recommended by TAC HEBP for the CoPay Max Pharmacy Program through Nativus and any appropriate action.

Commissioner Williams made a motion to approve excluding specialty drugs for generic alternatives recommended by TAC as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of an Interlocal Agreement between City of Abilene and Taylor County to transfer end of life playground equipment located at Vaughn Camp park to Taylor County and any appropriate action.

Commissioner Statler made a motion to approve Interlocal Agreement between City of Abilene and Taylor County to transfer playground equipment located at Vaughn Camp park for later use near the Potosi community. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Discuss a potential State Operated Secure Pre-Adjudication Detention Facility in Taylor County, Abilene, TX and any appropriate action.

Commissioner Kendrick made a motion to approve the Resolution not in favor of the Pre-Adjudication Detention Facility in Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval a preliminary plat of Silverleaf Subdivision located off of CR 150 in Pct. 3, and any appropriate action.

Commissioner Birchum made a motion to approve a preliminary plat of Silverleaf Subdivision in Pct. 3. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Consider approval of the final plat for the Ridge at Tuscola located off of Hwy 83 in Tuscola Pct. 3 and any appropriate action.

Commissioner Birchum made a motion to approve final plat for the Ridge in Tuscola. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

17. Consider approval of Right of Way application from Taylor Telecom for fiber optics on County Road 118 (Nora Miller Rd) and CR 121(Lytle Cove) in Precinct 4 and any appropriate action.

Commissioner Statler made a motion to approve Right of Way application from Taylor Telecom for fiber optics on County Road 118 (Nora Miller Rd) and CR 121(Lytle Cove) in Precinct 4. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Discuss and consider implementing a County-wide policy of placement of dumpsters located in the unincorporated areas of Taylor County rights of way and any appropriate action.

Commissioner Kendrick made a motion to take No Action today but to send a copy of these outlined proposed regulations to each of the companies that would be affected in Taylor County to see their response. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

19. In accordance with Government Code Section 551.071, regarding consultation with an attorney on pending and contemplated litigation, CONVENE IN EXECUTIVE SESSION,

20. RECONVENE IN REGULAR SESSION and any appropriate action.

Commissioner Statler made a motion to Reconvene in Regular Session at 10:28 a.m. . .The motion was seconded by Commissioner Kendrick and carried unanimously.

21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:28 a.m.

The foregoing Minutes have been examined, read and approved this the 7th day of February, 2023.

Brandi DeRemer
County Clerk, Taylor County, Texas

by: [Signature]

[Signature]
County Judge, Taylor County, Texas

